



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**

Wednesday, January 7, 2004  
Vista Del Camino  
Activity Room  
7700 E. Roosevelt  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting December 3, 2003
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. ELECTION OF OFFICERS

As provided for in the Parks & Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Estimated time: 10 minutes

Commission action: Nominate and elect a Chairperson and Vice-Chairperson to serve for a term of one-year.

6. PARKS AND RECREATION NATIONAL ACCREDITATION PROGRAM UPDATE

Judy Weiss, Manager, will present an update on the Division's 10-year National Park and Recreation Agency accreditation process.

Estimated time: 15 minutes

Commission action: Information item

7. UPDATE ON PROGRAMMING AT VISTA DEL CAMINO

Staff will provide the Commission with an update on the programs and activities currently taking place at Vista Del Camino.

Estimated time: 10 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**